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**NICHE-TECH GROUP LIMITED**

**駿碼科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8490)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 15 JUNE 2022**

The Board is pleased to announce that at the Annual General Meeting, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of Niche-Tech Group Limited dated 13 May 2022 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of the Company is pleased to announce the poll results of the Annual General Meeting held at Unit 208, 2/F., Lakeside 1, Phase Two, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on 15 June 2022. For details of the resolutions considered at the Annual General Meeting, Shareholders should refer to the Notice. All the proposed resolutions set out in the Notice were voted by way of poll. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2021.	357,510,000 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
2.	To declare a final dividend of HK\$0.0019 per share of the Company for the year ended 31 December 2021.	357,510,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Chow Chun Kay Stephen as an executive Director.	357,510,000 (100%)	0 (0%)
	(b) To re-elect Mr. Tai Chun Kit as an independent non-executive Director.	357,510,000 (100%)	0 (0%)
	(c) To re-elect Mr. Poon Lai Yin Michael as an independent non-executive Director.	357,510,000 (100%)	0 (0%)
4.	To authorise the Board to fix the Directors' remuneration.	357,510,000 (100%)	0 (0%)
5.	To re-appoint Gary Cheng CPA Limited as the Company's independent auditors and to authorise the Board to fix their remuneration.	357,510,000 (100%)	0 (0%)
6.	(A) To grant to the Directors a general mandate to allot, issue and deal in additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	357,510,000 (100%)	0 (0%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to buy back its own shares not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	357,510,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and otherwise deal in additional shares of the Company in issue by adding the aggregate number of the shares bought back by the Company.	357,510,000 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>			
7.	To approve and adopt the second amended and restated memorandum and articles of association of the Company as the memorandum and articles of association of the Company in substitution for in their entirety and to the exclusion of the existing memorandum and articles of association of the Company; and to authorise any Directors to do all things necessary to implement the adoption of the second amended and restated memorandum and articles of association of the Company.	357,510,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the each of the above ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution above, all resolutions were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, the total number of issued Shares was 705,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required to abstain from voting at the Annual General Meeting under the GEM Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

All Directors attended the AGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

By Order of the Board  
**Niche-Tech Group Limited**  
**Chow Bok Hin Felix**

*Executive Chairman and Executive Director*

Hong Kong, 15 June 2022

*As at the date of this announcement, the executive Directors are Mr. Chow Bok Hin Felix, Professor Chow Chun Kay Stephen and Mr. Shi Yiwu; the non-executive Director is Mr. Li Chiu Fan; and the independent non-executive Directors are Professor Ng Wang Wai Charles, Mr. Poon Lai Yin Michael and Mr. Tai Chun Kit.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM's website at <http://www.hkgem.com> on the "Latest Listed Company Information" page for a minimum period of seven days from the date of its publication. This announcement will also be published on the Company's website at <http://www.nichetech.com.hk>.*